

# EXHIBIT “C”

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

	x	
RICHARD GRAVINA, an individual; on behalf	:	
of himself and all others similarly situated,	:	
	:	
Plaintiff,	:	
	:	
vs.	:	
	:	
WELTMAN, WEINBERG & REIS CO.,	:	
L.P.A., an Ohio Corporation; and JOHN AND	:	
JANE DOES NUMBERS 1 THROUGH 25,	:	
	:	
Defendants.	:	
	x	

CASE NO.: 2:11-cv-01161-JFB-WDW

**DECLARATION OF ROBERT L. ARLEO  
IN SUPPORT OF MOTION FOR  
PRELIMINARY APPROVAL OF CLASS  
SETTLEMENT AGREEMENT**

ROBERT L. ARLEO, being duly sworn, hereby deposes and says as follows:

1. My name is Robert L. Arleo, and I am co-counsel of record for Plaintiff, Richard Gravina, in the above-entitled action. I am an attorney duly admitted to practice law in the State of New York, before the United States District Court for the Eastern, Southern, Northern and Western Districts of New York and before the United States Courts of Appeal for the Second and Ninth Circuits.

2. I submit the herein affirmation in support of the Parties' joint motion for preliminary approval of the class settlement agreement negotiated between the parties named herein.

3. I have been a member of the New York state bar since 1991. I have been admitted to practice law before the United States District Courts for the Eastern District of New York and for the Southern District of New York since 1992. I have been admitted to practice law before the United States District Court for the Northern District of New York since 1996. I have been admitted to practice law before the United States District Court for the Western District of New

York since 1999. I was admitted to practice law before the United States Court of Appeals, Second Circuit, on September 10, 1998.

4. I am a 1989 graduate of Widener University School of Law located in Wilmington, Delaware. Since my admission to the New York state bar I have practiced law as a sole practitioner and as a General Partner in the law firm of Arleo & Lochte. Arleo & Lochte was formed in 1995 and was dissolved in 1996. Prior to formation of the firm Arleo & Lochte, I was a sole practitioner. I returned to that status upon dissolution of the firm.

5. I taught consumer law in my capacity of Adjunct Professor of Law at Thomas Jefferson School of Law, an A.B.A.-approved law school located in San Diego, California from 2003 to 2005. The brunt of my legal practice has focused upon consumer protection with an emphasis on practice under the Fair Debt Collection Practices Act, 15 U.S.C. §§ 1692 *et seq.* (“FDCPA”).

6. I maintain a law office at 164 Sunset Park Road, Haines Falls, New York 12436. I have access to legal support staff and per diem attorneys when the need may arise.

7. I have devoted the bulk of my practice to FDCPA matters and am informed that I am the leading FDCPA Plaintiff’s attorney in the State of New York. I am also recognized as a leading national FDCPA attorney. I consider myself an expert in FDCPA matters. I have lectured regarding the FDCPA by invitation before the American Bankruptcy Institute and before the American Association of Retail Collection Attorneys.

8. Attached hereto as Exhibit “A,” and incorporated herein by this reference, is a true and correct listing of FDCPA lawsuits which I (or my prior law firm and other various co-counsels) have commenced on behalf of consumers from 1993 until the present. Most of those

underlying actions were commenced as individual actions. Of those cases, the following actions have been certified as class actions by the court as class actions:

- (i.) *Leone v. Dun & Bradstreet*
- (ii.) *Labbate-D'Alauro v. GC Services*
- (iii.) *Brujis v. United States Credit Bureau*
- (iv.) *Hammond-Cassano v. Levy et al.*
- (v.) *Asher v. American Medical Collection Agency*
- (vi.) *Epstein v. American Medical Collection Agency*
- (vii.) *Santangelo v. Goggins and Lavintman*
- (viii.) *Romagno v. Gereboff and Gelade*
- (ix.) *Tanenbaum v. Kramsky*
- (x.) *Martinez v. Mason*
- (xi.) *Blouin v. Transworld Systems, Inc.* (D. Mass);
- (xii.) *Cali v. Suffolk Bureau of Medical Economics, Inc.* (E.D.N.Y.);
- (xiii.) *Young v. Inovision* (E.D.N.Y.);
- (xiv.) *Leventhal v. Advanced Healthcare Systems, Inc.* (E.D.N.Y.);
- (xv.) *Stavor v. Mattleman, Weinroth & Miller* (E.D.N.Y.);
- (xvi.) *Langley v. Hospital Benefits Group* (E.D.N.Y.);
- (xvii.) *Kessel v. Sonnenfeldt, et al.* (E.D.N.Y.);
- (xviii.) *Licenziato v. Preferred Legal Services* (E.D.N.Y.);
- (xix.) *Rodriguez v. ARS National Services, Inc.* (E.D.N.Y.);
- (xx.) *Smith v. Scripps Health, Inc.* (E.D.N.Y.);
- (xxi.) *Reade-Alvarez v. Eltman, Eltman & Cooper* (E.D.N.Y.);
- (xxii.) *Davern v. Arrow Financial Services, LLC* (E.D.N.Y.);
- (xxiii.) *Anderson, et al. v. Nationwide Credit, Inc.* (E.D.N.Y.);
- (xxiv.) *Gravina, et al. v. Client Services, Inc.* (E.D.N.Y.);
- (xxv.) *Harrigan v. Receivables Performance Management, LLC* (N.D.N.Y.);
- (xxvi.) *Seraji, et al. v. Capital Management Services, LP* (D. N.J.);

- (xxvii.) *Gravina, et al. v. United Collection Bureau, Inc.* (E.D.N.Y.);
- (xxviii.) *Thomasson, et al. v. GC Services Limited Partnership.* (S.D. Cal.);
- (xxix.) *Anderson, et al. v. Nationwide Credit, Inc.* (E.D.N.Y.);
- (xxx.) *Gravina, et al. v. National Enterprise Systems, Inc.* (E.D.N.Y.);
- (xxxi.) *Lagana v. Stephen Einsteins & Associates, P.C., et al.* (S.D.N.Y.); and
- (xxxii.) *Castellano, et al. v. Global Credit & Collection Corp.* (E.D.N.Y.).

9. I also served counsel for the Defendants named in the following resolved FDCPA class actions:

- (i.) *Noll v. Kohl* (E.D.N.Y.);
- (ii.) *Jurman v. Meyers, Saxon and Cole* (E.D.N.Y.);
- (iii.) *Schweitzer v. Alden, Curtis and Michaels*, (S.D.N.Y.); and
- (iv.) *Anderson, et al. v. Rubin & Rothman, LLC, et al.* (E.D.N.Y.).

*In accordance with 28 U.S.C. §1746, I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on this 4th day of June 2012, at Haines Falls, New York.*

*s/ Robert L. Arleo*

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*One of the Attorneys for Plaintiff, Richard Gravina, and all others similarly situated*

# Exhibit A

**UNITED STATES DISTRICT COURT**  
**SOUTHERN DISTRICT OF NEW YORK**

<b><u>INDEX #</u></b>	<b><u>CASE</u></b>
1:93-cv-03799-SS	<i>Alston v. Hayt, Hayt &amp; Landau, et al.</i>
1:93-cv-05866-WK	<i>Coleman v. Ruderman</i>
1:93-cv-05867-SS	<i>Skiff v. Advocare, Inc.</i>
1:93-cv-09029-KMW	<i>Blaney v. Marine Midland Bank</i>
1:93-cv-09030-RWS	<i>Taylor v. Law Firm of Rubin, et al.</i>
1:94-cv-02186-JSM	<i>Yancy v. Kay</i>
1:94-cv-03139-WK	<i>Bertelli v. First Nat'l Cred Bur, et al.</i>
1:94-cv-03268-RLC	<i>Wilner v. G.R.B. Collection, et al.</i>
1:94-cv-03269-JFK	<i>Kleinman v. Kay</i>
1:94-cv-03534-JFK-BAL	<i>Fahme v. Offices of LeSchack, et al.</i>
1:94-cv-03535-AGS	<i>Kleinman v. Aid Associates, Inc.</i>
1:94-cv-04689-DLC	<i>Licenziato v. Gotlib</i>
1:94-cv-05293-DLC-MHD	<i>Taylor v. Rubin, et al.</i>
1:94-cv-06985-MGC	<i>Vargas v. Rippa</i>
1:94-cv-09330-HB-JCF	<i>Cruz v. G&amp;L Financial Ser., et al.</i>
1:95-cv-00126-KMW	<i>Wilner v. Schiralli, et al.</i>
1:95-cv-01025-LAK	<i>Rogienski v. Margolin &amp; Meltzer</i>
1:95-cv-09282-LAK	<i>Goldberg v. Winston &amp; Morrone, et al.</i>
1:97-cv-00529-KTD	<i>Gotlib v. Long Island Collect., et al.</i>
7:97-cv-03078-CLB	<i>Asher v. American Medical, et al.</i>
1:99-cv-03711-DC	<i>Kramps, et al. v. Atterman, et al.</i>
1:99-cv-03712-LAP	<i>Spencer v. Golden, et al.</i>
1:99-cv-12124-AKH	<i>Hoffman v. National Bureau</i>

7:99-cv-01753-BDP	<i>Grosser v. Portfolio America</i>
7:99-cv-08759-CM	<i>Rattner v. Medical Bureau of Economics</i>
7:00-cv-02514-CLB	<i>Hoffman v. Retrieval Masters Credit Bureau</i>
7:01-cv-03452-CLB	<i>Foti v. Retrieval Masters Credit Bureau</i>
1:01-cv-03322-WHP	<i>Farquhar v. Aid Associates, Inc., et al</i>
1:03-cv-05209-NRB	<i>Diaz v. Automated Collection</i>
1:03-cv-05841-RO	<i>Snyder v. Harrison</i>
7:03-cv-08673-CM	<i>Conta v. Credit Collection Service</i>
7:03-cv-08674-SCR	<i>Kahen-Kashani v. Retrieval Masters Credit Bureau</i>
7:03-cv-09529-CM	<i>Conta v. Suburban Credit Corp.</i>
7:03-cv-09530-WCC	<i>Conta v. Collection Bureau of Hudson Valley, Inc.</i>
7:04-cv-01568-CLB	<i>Cuscione v. Monasterio</i>
7:04-cv-02586-CM-GAY	<i>Mills v. Etan Industries</i>
7:04-cv-02587-WCC	<i>Conta v. Stargiotti &amp; Beatley, P.C. et al.</i>
7:04-cv-08780-SCR	<i>Carone v. Cambece et al.</i>
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1:08-cv-00259-PKC	<i>Rossi, et al v. Scherr, et al.</i>
7:08-cv-06482-SCR	<i>Feane et al. v. Phillips &amp; Cohen Associates, Ltd. et al.</i>
1:09-cv-05639-PGG	<i>Ohlson v. Cadle, et al.</i>
1:09-cv-09624-JGK	<i>Maraio v. Mel S. Harris and Associates, LLC, et al.</i>
7:09-cv-04385-SCR	<i>Krupp, et al. v. GB Collects, L.L.C. et al.</i>
7:10-cv-00395-KMK	<i>Maxwell v. Relin, Goldstein &amp; Crane, LLP et al.</i>
1:10-cv-04456	<i>Lagana v. Stephen Einstein &amp; Associates, PC, et al.</i>
7:10-cv-08665	<i>Conta v. Amerassist A/R Solutions, Inc., et al.</i>
7:10-cv-09343	<i>Zuniga v. Vision Financial Corporation, et al.</i>
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7:11-cv-02143	<i>Randazzo v. Global Wide Receivables, Inc., et al.</i>

7:10-cv-09341

*Cedeno v. Cavalry Portfolio Services, LLC, et al.*

**UNITED STATES DISTRICT COURT**  
**EASTERN DISTRICT OF NEW YORK**

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9:93-cv-05074-ADS-MLO	<i>Higgins v. Kay</i>
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9:93-cv-05158-TCP-MLO	<i>Higgins v. Universal Fidelity, et al.</i>
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9:94-cv-03968-ADS-MLO	<i>Leone v. Flanagan, et al.</i>
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9:95-cv-03814-ADS-ARL	<i>Rabbito v. Wechsler Mgmt Corp, et</i>
9:95-cv-04269-NG-MLO	<i>Roberts v. Better Business Coll, et al.</i>
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9:96-cv-00982-JM-MLO	<i>Cali v. Gordon, et al.</i>
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1:98-cv-07392-RR-RML	<i>Mamkhegov v. Trans-Continental, et al.</i>
9:98-cv-03307-JM-ARL	<i>Reed v. Billing Systems Inte, et al.</i>
9:98-cv-04852-JM-ETB	<i>Cali v. Suffolk Bureau of Me</i>
9:98-cv-05858-JS-ETB	<i>Leventhal v. Advanced Healthcare</i>
9:98-cv-06971-ADS	<i>Primavera v. CIC Plan</i>
0:99-cv-05448-NGG-ETB	<i>Young v. C.L.X., et al.</i>
1:99-cv-00849-DGT-RML	<i>Brule v. Miller and Milone, et al.</i>
1:99-cv-01183-RJD-RLM	<i>Koudellou v. Sachs Kamhi &amp; Kushne, et al.</i>
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1:99-cv-03333-RR-RML	<i>Wellman v. Continental Collections</i>
9:99-cv-01267-TCP-VVP	<i>Abreu v. Stein &amp; Sheidlower, et al.</i>
9:99-cv-04646-LDW-MLO	<i>Tipping-Lipshie v. Riddle, et al.</i>
9:99-cv-08307-ADS	<i>Ragonesi v. C.Tech Collections</i>
0:00-cv-01748-LDW-MLO	<i>Licenziato v. Retrieval Masters Credit</i>
0:00-cv-02954-LDW-MLO	<i>Schwartz, et al. v. Yellow Book Company, et al.</i>
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9:00-cv-01312-JS-ARL	<i>Kessel v. Guttman, Mintz, Bak, et al.</i>
1:01-cv-02311-ARR-MDG	<i>Wosner v. Smith, Carroad, Levy, et al.</i>
2:01-cv-00623-TCP-ARL	<i>Caselnova v. Risk Management</i>

2:01-cv-00768-ADS-MLO	<i>Rodriguez v. ARS National Service</i>
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2:01-cv-01578-TCP	<i>Longo v. Federal Collection</i>
2:01-cv-01579-ADS	<i>Longo v. C.M.C., Inc</i>
2:01-cv-01580-TCP-ETB	<i>Caselnova v. Retrieval Masters</i>
2:01-cv-02215-JM-ETB	<i>Serota v. Harris, et al.</i>
2:01-cv-02310-LDW-MLO	<i>Vuolo, et al. v. Coldata, Inc., et al.</i>
2:01-cv-03030-ADS-MLO	<i>Guttieri v. Eric Services Co.</i>
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2:02-cv-05377-DRH-WDW	<i>Alitalia Airlines v. Jen's Travel, Inc. et al.</i>
1:03-cv-01530-SJF-RML	<i>Harbin v. Statewide Credit Services Corp.</i>
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1:08-cv-00479-SJF-JMA	<i>Rossi v. Credit Bureau of Napa Valley, Inc. et al.</i>
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2:08-cv-01903-DRH-ETB	<i>Rossi v. Scott Lowery Law Office, P.C., et al.</i>
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2:08-cv-03538-JFB-AKT *Fishbein v. Jara Marketing Corp., et al.*  
 2:08-cv-03633-JS-ARL *Anderson, et al. v. Nelson, Watson & Associates, LLC, et al.*  
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 2:08-cv-05082-LDW-ARL *Florio v. Rubin & Rothman LLC*  
 1:09-cv-03095-RRM-JO *Horn v. Collecto, Inc. et al.*  
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 2:09-cv-02942-JFB-MLO *Gravina et al. v. National Enterprise Systems, Inc. et al.*  
 2:09-cv-03331-SJF-ARL *Rice, et al. v. Diversified Consultants, Inc., et al.*  
 2:09-cv-04861-SJF-ETB *Feng v. Empire Solutions, Inc., et al.*  
 1:09-cv-03095-RRM-JO *Horn v. Collecto, Inc., et al.*  
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 2:09-cv-04816-LDW-AKT *Gravina, et al. v. United Collection Bureau, Inc., et al.*  
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 2:10-cv-03825-DRH -WDW *Anderson, et al. v. Nationwide Credit, Inc. et al.*  
 1:10-cv-00299-NGG -SMG *Domond v. Omni Credit Services, Inc., et al.*  
 2:10-cv-03599 *Leidl, et al. v. Tritium Card Services, Inc., et al.*  
 2:08-cv-03825-LDW-AKT *Anderson, et al. v. Nationwide Credit, Inc., et al.*  
 2:10-cv-05898-JFB-AKT *Castellano, et al. v. Global Credit & Collection Corporation, et al.*  
 2:11-cv-01161-JFB-WDW *Gravina v. Weltman, Weinberg & Reis Co, LPA, et al.*

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1:97-cv-00033-TJM-RWS *Dodd v. Missal, Esq.*  
 1:97-cv-01773-DRH *Chadwick Pollack v. Transworld Systems*  
 1:03-cv-01331-FJS-RFT *Skiff v. Pressler & Pressler, et al.*  
 1:07-cv-00746-LEK-RFT *Provenzano, et al. v. The Thomson Corporation, et al* .  
 1:07-cv-01068-GLS-DRH *Mulroy, et al. v. Overton, Russell, Doerr and Donovan, LLP, et al.*  
 1:08-cv-00172-NPM-DRH *Griffin, et al. v. Monterey Financial Services, Inc., et al.*

8:09-cv-00432-DNH-DRH *Skiff v. NCO Financial Systems, Inc., et al*  
 8:09-cv-01351-RFT *Harrigan v. Receivables Performance Management, LLC, et al.*  
 8:11-cv-00268-GTS-DRH *Harrigan v. Weltman, Weinberg & Reis Co, LPA, et al.*

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6:98-cv-06550-CJS-JWF *Persia v. Eskanos & Adler, P.C., et al.*  
 1:99-cv-00865-RJA *Landry v. Sunrise Credit, et al.*  
 1:03-cv-00828-RJA-HBS *Kahen-Kashani v. National Action Financial Services*  
 1:10-cv-00314-RJA-JJM *Kavalin v. Global Credit & Collection Corporation, et al.*  
 1:10-cv-00689-WMS *Krug, et al. v. Mercantile Adjustment Bureau, LLC, et al.*  
 1:11-cv-00006-WMS-HBS *Kavalin v. CR-One Solutions, et al.*  
 1:11-cv-00006-RJA-LGF *Felix v. Capital Management Services, LP, et al.*  
 1:11-cv-00008-WMS-JJM *Felix. v. Mercantile Adjustment Bureau, LLC, et al.*  
 1:11-cv-00009-WMS-JJM *Meloskie v. Northstar Location Services, LLC, et al.*  
 1:11-cv-00166-WMS *Felix v. Northstar Location Services, LLC, et al.*  
 1:11-cv-00253-WMS *Harb v. Northstar Location Services, LLC, et al.*  
 1:11-cv-00295-RJA *Inman v. QAR, LLC, et al.*  
 1:11-cv-00296-RJA *Felix. v. Mercantile Adjustment Bureau, LLC, et al.*

**FEDERAL COURTS OUTSIDE NEW YORK STATE**

<b><u>CASE #</u></b>	<b><u>CASE NAME &amp; DISTRICT COURT</u></b>
94C4611	<i>Brujis v. U.S.C.B.</i> Northern District of Illinois
CV-95-677	<i>Pearlman v. Schweighardt</i> Southern District of Florida
CV-96-2673	<i>Salvatore v. First Federal Control, Inc.</i> Northern District of Ohio



CV-96-2672	<i>West v. First Federal Control, Inc.</i> Northern District of Ohio
97-CV 2315	<i>Bice v. McCauley</i> Northern District of Ohio
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04 CV 0347	<i>Anderson v. Credit Collection Services</i> Southern District of California
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04 CV 0950	<i>Ballardo v. Nutcracker FM, Inc.</i> Southern District of California
04 CV 2075	<i>Steele v. Systematic Collections</i> Southern District of California
04 CV 2266	<i>Rickard v. NCO Financial Systems, Inc.</i> Southern District of California
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05 CV 1433	<i>DuPree v. NCO Financial Systems, Inc.</i> Southern District of California
05 CV 1736	<i>Gibson v. Penn Credit Corp.</i> Southern District of California
09 CV 3465	<i>Seraji, et al. v. Capital Management Services, LP</i> District of New Jersey

**OTHER COURTS**

Docket No. GLO- L-157-99	<i>Stavor v. Mattleman, Weinroth &amp; Miller</i> Superior Court of New Jersey Law Division- Gloucester County
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